

# AGENDA

## EAST WASHINGTON SCHOOL CORPORATION

### SCHOOL BOARD REGULAR MEETING

MEETING LOCATION: EAST WASHINGTON ADMIN BLDG BOARD ROOM

December 9, 2014

Reception for Outgoing Board Members @ 6:30 p.m.

School Board Regular Meeting @ 7:00 p.m.

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### REGULAR MEETING

Pledge of Allegiance and moment of silence to be observed.

Meeting to be called to order.

### RECOGNITION – EWES Ambassadors

#### PERSONNEL

- A. Approval of Personnel Changes
- B. Nonrenewal of Administrative Contract
- C. Administrative Contracts

#### BUSINESS

- A. Approval of FFA Field Trip Request and Solicitation of Donations
- B. FFA Alumni Association
- C. Approval of Logos for Public Voting
- D. Minutes
- E. Claims
- F. Monthly Financial Reports
- G. Approval of Resolution to Transfer to Rainy Day Fund
- H. Approval of Donation for Elementary Perfect Attendance Drawing
- I. Approval of Donations to High School Student Activities
- J. Approval of Donation to Corporation

#### POLICY AND PROCEDURES

- A. Second Reading of Guidelines: 3122.01, 3421, 3421A, 4122.01, 4421, 4421A, 5111, 5200, 8451; Forms: 8451A F1, 8451A F2, 8451A F3a, 8451A F3b; and Policies: 0100, 0140 (0142.3), 0140 (0144.3), 2221, 3120, 3120.04, 3120.08, 3122.01, 3140, 3170, 3170.01, 3419, 4120, 4120.08, 4122.01, 4140, 4170, 4170.01, 4419, 5111, 5200, 5330, 5340.01, 5530, 5830, 6150, 7540.02, 7540.03, 7540.04, 8330, 8451, 8455, and 9211

#### INSTRUCTION/CURRICULUM

- A. Approval of New Course Offerings for 2015-16 School Year
- B. Approval of Literacy Early Intervention Grant Application
- C. 2014 School and Corporation Grades
- D. Approval of Change to TEAM Evaluation Plan

#### FACILITIES

- A. Maintenance/Buildings Report
- B. Grounds Report

#### FOOD SERVICES

- A. Approval of National School Lunch Program (NSLP) Equipment Assistance Grant Application

#### TRANSPORTATION

- A. Permission to Authorize Bus Quotes

#### SUPERINTENDENT INFORMATION

- A. Secure New Rates for Property/Casualty and Workmen's Compensation Insurance

#### ITEMS BY THE BOARD/LATE ITEMS

#### PUBLIC COMMENTS

**ADJOURNMENT**

The next School Board Meeting is scheduled for Tuesday, January 13, 2015 at 7:00 p.m.

**PUBLIC HEARING OF PROPOSED EMPLOYMENT CONTRACT**

Public Hearing to be called to order.

**ADJOURNMENT**

\*The meeting site is fully-accessible. Any person requiring further accommodations should contact the school corporation's central office at (812) 967-3926.